

## Kavulich &amp; Associates, P.C.

File No:

## Collections Case - 3594

		Quick Edits Show/Hide	
Assigned Attorney	Gary Kavulich	Debt Amt	\$4,352.74
Plaintiff	<u>ROSEWALL GARDENS ASSOCIATES</u>	U&O Amt	\$0.00
As on Lease	ROSEWALL GARDENS ASSOCIATES	Damages	\$0.00
Payee	ROSEWALL GARDENS ASSOCIATES	Referral Amt	\$4,352.74
Agent / Mgmt Co	METROPOLITAN PROPERTIES		
Building	2300 Sedgwick Avenue, Unit: 4K BRONX, NY 10463	Amt Collected	\$4,505.47
County	Bronx County of NY	Case Balance	\$4,352.74
Pri. Judgment Date	03/13/2008		
Pri. Judgment Amt	\$4,352.74		
Pri. Judgment Bal	\$4,352.74		

Case Type	Rent	
File No	3594	
Opened	07/31/2008	
Status	EDJ	
Last Action	BR Reg Snt	03/29/2016
Hold	none	none
Next Action	EMP Resp	08/04/2015
Client Aff of Amt Due Recd	Yes	
Override Client Aff Hold	No	
Override Need SSN/TIN Hold	No	

Court CIV CNTY BRX  
 Court Actions L&T: 67409/07

**More Info**

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## Tenancy

Lease	
Lease Start	10/01/2007
Lease End	09/30/2008
Monthly Rent	\$875.79

Use & Occupancy	
U&O Start	
U&O End	
Monthly Pymt	

Other	
Evicted	No
Vacate Date	05/31/2008
Re-rent Date	
Sue Thru Date	
Sue Thru Period	4 Months, 30 Days (01/01/2008..05/31/2008)

## Process Service

Type	Action Date	Served Date	Served On	Served Type	Served By	Filed Date	Mailed Date
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## Court Related Actions

Type	Action Date	Court Action	Issued/Submitted	Entered	Amount	Balance	Case Meeting	Def Att
Court Date Scheduled	05/05/2015	Prior L&T: 67409/07			\$0.00	\$0.00	Motion: 05/18/2015, 09:30 AM, 851 Grand Concourse, Room 503	
Summons & Complaint Issued	07/02/2008		07/01/2008		\$0.00	\$0.00		
Prior L&T	03/13/2008			03/13/2008	\$4,352.74	\$0.00		

## Debt Recovery

Type	Action Date	Debtor	Amount	Marshal	Docket No
Docket Num for IE or PX Recd	04/30/2015	James Morales	\$0.00		
Property Execution Created	04/27/2015	James Morales	\$4,352.74	Stephen W. Biegel	E000021285
Income Execution Created	01/26/2012		\$0.00		
Payment Received	12/28/2011		\$57.78		
Payment Received	11/28/2011		\$136.03		
Payment Received	10/28/2011		\$67.14		
Payment Received	09/27/2011		\$52.71		
Payment Received	08/25/2011		\$148.01		
Payment Received	07/26/2011		\$57.75		
Payment Received	06/27/2011		\$51.25		
Payment Received	05/24/2011		\$121.15		
Payment Received	04/27/2011		\$143.67		
Payment Received	03/28/2011		\$36.00		
Payment Received	03/03/2011		\$93.27		
Payment Received	01/28/2011		\$112.47		
Payment Received	12/28/2010		\$107.75		
Payment Received	11/26/2010		\$91.09		
Payment Received	10/28/2010		\$51.49		
Payment Received	08/24/2010		\$110.83		
Payment Received	07/26/2010		\$107.22		
Payment Received	06/28/2010		\$117.51		
Payment Received	05/25/2010		\$250.00		
Payment Received	05/04/2010		\$62.19		
Payment Received	03/31/2010		\$65.01		
Payment Received	03/02/2010		\$201.22		
Payment Received	01/26/2010		\$123.06		
Payment Received	12/28/2009		\$125.36		
Payment Received	11/25/2009		\$147.38		
Payment Received	10/26/2009		\$196.83		
Payment Received	10/16/2009		\$54.14		
Payment Received	08/26/2009		\$164.36		
Payment Received	07/27/2009		\$152.75		
Payment Received	06/26/2009		\$227.12		
Payment Received	05/26/2009		\$69.90		
Payment Received	04/27/2009		\$138.46		
Payment Received	03/26/2009		\$141.26		
Payment Received	02/25/2009		\$133.23		

Payment Received	01/26/2009	\$400.00
Payment Received	01/26/2009	\$122.72
Conditional Release Created	01/18/2009	\$0.00
Conditional Release Created	01/18/2009	\$0.00
Payment Received	12/29/2008	\$87.36
Income Execution Created	09/05/2008	\$0.00

## Debtors

Name	SSN/TIN	Mailing Address	As Of	Service Address	DNR	W/N	AKA	Guar	EMP	VSNT	BKT	MIL
D Morales, James	3502	1160 Cromwell Avenue, Apt. #2A Bronx, NY 10452-8723	07/01/2008	1160 Cromwell Avenue, Apt. #2A Bronx, NY 10452-8723	Yes	No	No	No	No	No	No	No
Potter, Clara	0004	2430 Morris Avenue, Apt. #2B Bronx, NY 10468-6618	07/01/2008	2430 Morris Avenue, Apt. #2B Bronx, NY 10468-6618	No	No	No	No	No	No	No	No

## Case Notes

Date/Time	Type	Note	Man	Disb Amt	Related Case	User	Show	Edit	Delete
2016-09-06 21:45	Note	marshal was subpoenaed	Yes			Gkavulich	Yes	<a href="#">Edit</a>	<a href="#">Delete</a>
2016-06-06 15:31	Note	response received from chase -- account closed -- no POB	Yes			Lpetrillo	Yes	<a href="#">Edit</a>	<a href="#">Delete</a>
2016-03-29 16:37	Bank Info Subp/Rstr Req Sent	Sent bank subpoena/restraint reqs to bank(s) JP MORGAN CHASE BANK for debtor(s) Clara Potter; Disb Bank Restraint Disbursement-Civil: \$110.00	No	\$110.00		Gruz	Yes	<a href="#">Edit</a>	<a href="#">Delete</a>
2015-07-23 10:13	Note	Judgment is not v. him	Yes			Gkavulich	Yes	<a href="#">Edit</a>	<a href="#">Delete</a>
2015-07-23 10:13	Note	advised Marshal to vacate execution v Morales	Yes			Gkavulich	Yes	<a href="#">Edit</a>	<a href="#">Delete</a>
2015-07-15 12:30	Info Subp Sent	Subpoena sent to Employer: Institute Home Care Services, Inc. for Clara Potter	No			Michram	Yes	<a href="#">Edit</a>	<a href="#">Delete</a>
2015-07-15 11:17	Note	returned mail from; Institute of home care; unable to forward	Yes			Michram	Yes	<a href="#">Edit</a>	<a href="#">Delete</a>
2015-06-30 10:45	Warning Letter Sent	Warning letter with copy of subpoena to Employer: Institute of Home care for Clara Potter.	No			Emiranda	No	<a href="#">Edit</a>	<a href="#">Delete</a>
2015-06-30 10:45	Info Subp Response Recd	Info subpoena resp recd from institute of Home care re Clara Potter; In dispute, unable to forward;	No			Emiranda	Yes	<a href="#">Edit</a>	<a href="#">Delete</a>
2015-06-30 10:44	Info Subp Response Recd	Institute of Home Care INF returned; In dispute, will send WL	Yes			Emiranda	Yes	<a href="#">Edit</a>	<a href="#">Delete</a>
2015-05-19 09:51	Note	Pls send Release on Morales (no judgment v him). Thanks	Yes			Ckingsid	Yes	<a href="#">Edit</a>	<a href="#">Delete</a>
2015-05-19 09:51	Discontinued Debtor	Discontinued Debtor for James Morales	No			Ckingsid	Yes	<a href="#">Edit</a>	<a href="#">Delete</a>
2015-05-19 09:41	Release - Bank Restraint	Release - Bank Restraint for James Morales	No			Ckingsid	Yes	<a href="#">Edit</a>	<a href="#">Delete</a>
2015-05-19 09:41	Release - Bank Restraint	Bank Account released for James Morales at TD Bank	No			Ckingsid	Yes	<a href="#">Edit</a>	<a href="#">Delete</a>
2015-05-18 18:17	Note	advised marshal to vacate PX v Morales - FJ not against him; Col to send Release	Yes			Gkavulich	Yes	<a href="#">Edit</a>	<a href="#">Delete</a>
2015-05-18 11:44	Info Subp Sent	Subpoena sent to Employer: Institute of Home care for Clara Potter; Disb Information Subpoena Disbursement-Civil: \$60.00	No	\$60.00		Michram	Yes	<a href="#">Edit</a>	<a href="#">Delete</a>
2015-05-07 16:30	Note	Rec'd another call from a legal aid attorney insisting that our restraint is bad. She looked up the L&T index number on ecourts and saw a different caption. I explained to her that the L&T index numbers aren't on ecourts and that what she is seeing is indeed a different case with a SIMILAR index number but its not the SAME.	Yes			Mkasper	Yes	<a href="#">Edit</a>	<a href="#">Delete</a>
2015-05-05 18:33	Court Date Scheduled	Court date scheduled for L&T on 05/18/2015 at 09:30 AM in location 851 Grand Concourse, Room 503	No			Gkavulich	Yes	<a href="#">Edit</a>	<a href="#">Delete</a>
2015-05-05 18:32	Note	recv'd Exemption Claim; did motion objecting to same; served via mail & fax	Yes			Gkavulich	Yes	<a href="#">Edit</a>	<a href="#">Delete</a>
2015-05-05 09:32	Note	recv'd exemption from James; gave to GK to do objection	Yes			Ckingsid	Yes	<a href="#">Edit</a>	<a href="#">Delete</a>
2015-04-30 14:46	Note	Patrick Castellan (atty w/CLARO): c/o and stated we don't have a judgment; explained L&T judgment and kinda set him back on his heels	Yes			Gkavulich	Yes	<a href="#">Edit</a>	<a href="#">Delete</a>
2015-04-30 09:36	Docket Num for IE or PX Recd	Docket Num E000021285 was received from Marshal or Sheriff for 3594-PX-4352.74	No			Michram	No	<a href="#">Edit</a>	<a href="#">Delete</a>
2015-04-29 16:25	Bank Info Subp/Rstr Req Resp Recd	Info subpoena resp recd from JP MORGAN CHASE BANK re James Morales; no deposit accounts ;	No			Michram	Yes	<a href="#">Edit</a>	<a href="#">Delete</a>
2015-04-27 11:12	Property Execution Created	Property Execution Created for James Morales Amt \$4,352.74; Bank: TD Bank; Disb Property Execution Disbursement-Civil: \$50.00	No	\$50.00		Ckingsid	Yes	<a href="#">Edit</a>	<a href="#">Delete</a>
2015-04-27 11:12	Note	James, - TD bank has 1081.19 restrained will PX; no pob in TD	Yes			Ckingsid	Yes	<a href="#">Edit</a>	<a href="#">Delete</a>
2015-04-21 10:34	Note	347-649-4820 defendant called because his TD bank account is restrain, he signed a lease for a women he hardly knew he never lived in this apt i explained to him when you sign a lease with another person your ere just as responsible for what ever happens to this apt, def was very angry and hung up, well have to wait a response from the bank.	Yes			Mramirez	Yes	<a href="#">Edit</a>	<a href="#">Delete</a>
2015-04-02 15:32	Bank Info Subp/Rstr Req Sent	Sent bank subpoena/restraint reqs to bank(s) JP MORGAN CHASE BANK for debtor(s) James Morales	No			Lromeo	Yes	<a href="#">Edit</a>	<a href="#">Delete</a>
2015-04-01 13:42	Bank Info Subp/Rstr Req Sent	Sent bank subpoena/restraint reqs to bank(s) JP MORGAN CHASE BANK for debtor(s) Clara Potter	No			Lromeo	Yes	<a href="#">Edit</a>	<a href="#">Delete</a>
2015-04-01 10:52	Bank Info Subp/Rstr Req Sent	Sent bank subpoena/restraint reqs to bank(s) JP MORGAN CHASE BANK for debtor(s) James Morales	No			Lromeo	Yes	<a href="#">Edit</a>	<a href="#">Delete</a>
2015-03-19 17:19	Bank Info Subp/Rstr Req Sent	Sent bank subpoena/restraint reqs to bank(s) JP MORGAN CHASE BANK for debtor(s) Clara Potter	No			Lromeo	Yes	<a href="#">Edit</a>	<a href="#">Delete</a>
2015-03-19 17:18	Bank Info Subp/Rstr Req Sent	Sent bank subpoena/restraint reqs to bank(s) JP MORGAN CHASE BANK for debtor(s) James Morales; Disb Bank Restraint Disbursement-Civil: \$110.00	No	\$110.00		Lromeo	Yes	<a href="#">Edit</a>	<a href="#">Delete</a>
2014-11-12 10:16	Bank Info Subp/Rstr Req Sent	Sent bank subpoena/restraint reqs to bank(s): CITIBANK N.A.	No			Tdevey	Yes	<a href="#">Edit</a>	<a href="#">Delete</a>
2014-04-10 14:52	Bank Info Subp/Rstr Req Sent	Sent bank subpoena/restraint reqs to 1 banks.	No			Mverilli	Yes	<a href="#">Edit</a>	<a href="#">Delete</a>
2014-04-10 14:51	Bank Info Subp/Rstr Req Sent	Sent bank subpoena/restraint reqs to 1 banks.	No			Mverilli	Yes	<a href="#">Edit</a>	<a href="#">Delete</a>
2014-02-25 18:20	Note	Restraint Ltr 3594 To 1 Banks	Yes			Cking	Yes	<a href="#">Edit</a>	<a href="#">Delete</a>

2013-07-12 15:42	Note	City payroll not found	Yes	Ashley	Yes	Edit   Delete
2013-07-12 11:44	Note	Credit report done/ Bad credit	Yes	Ashley	Yes	Edit   Delete
2013-05-28 15:29	Info Subp Sent	Inf Subp Clara Potter To Debtors Place Of Employment	No	Cking	Yes	Edit   Delete
2012-01-26 12:34	Income Execution Created	Inc Exec Clara Potter- Ronnie 3rd service	No	Cking	Yes	Edit   Delete
2012-01-26 12:27	Note	recv'd CHA said new POB is NY Foundation for clara	Yes	Cking	Yes	Edit   Delete
2011-12-28 13:32	Payment Received	PAYMENT RECEIVED \$57.78	No	Vanessa	Yes	Edit   Delete
2011-11-28 12:24	Payment Received	PAYMENT RECEIVED \$136.03	No	Vanessa	Yes	Edit   Delete
2011-10-28 11:10	Payment Received	PAYMENT RECEIVED \$67.14	No	Vanessa	Yes	Edit   Delete
2011-09-27 12:45	Payment Received	PAYMENT RECEIVED \$52.71	No	Vanessa	Yes	Edit   Delete
2011-08-25 15:28	Payment Received	PAYMENT RECEIVED \$148.01	No	Vanessa	Yes	Edit   Delete
2011-07-26 15:28	Payment Received	PAYMENT RECEIVED \$57.75	No	Vanessa	Yes	Edit   Delete
2011-06-27 13:23	Payment Received	PAYMENT RECEIVED \$51.25	No	Vanessa	Yes	Edit   Delete
2011-05-24 11:21	Payment Received	PAYMENT RECEIVED \$121.15	No	Vanessa	Yes	Edit   Delete
2011-04-27 11:02	Payment Received	PAYMENT RECEIVED \$143.67	No	Vanessa	Yes	Edit   Delete
2011-03-28 12:39	Payment Received	PAYMENT RECEIVED \$36	No	Vanessa	Yes	Edit   Delete
2011-03-03 09:23	Payment Received	PAYMENT RECEIVED \$93.27	No	Vanessa	Yes	Edit   Delete
2011-01-28 12:16	Payment Received	PAYMENT RECEIVED \$112.47	No	Vanessa	Yes	Edit   Delete
2010-12-28 15:01	Payment Received	PAYMENT RECEIVED \$107.75	No	Vanessa	Yes	Edit   Delete
2010-11-26 10:55	Payment Received	PAYMENT RECEIVED \$91.09	No	Vanessa	Yes	Edit   Delete
2010-10-28 14:02	Payment Received	PAYMENT RECEIVED \$51.49	No	Vanessa	Yes	Edit   Delete
2010-08-24 11:39	Payment Received	PAYMENT RECEIVED \$110.83	No	Vanessa	Yes	Edit   Delete
2010-07-26 13:58	Payment Received	PAYMENT RECEIVED \$107.22	No	Vanessa	Yes	Edit   Delete
2010-06-28 16:20	Payment Received	PAYMENT RECEIVED \$117.51	No	Vanessa	Yes	Edit   Delete
2010-05-25 16:33	Payment Received	PAYMENT RECEIVED \$250	No	Vanessa	Yes	Edit   Delete
2010-05-04 18:16	Payment Received	PAYMENT RECEIVED \$62.19	No	Vanessa	Yes	Edit   Delete
2010-03-31 14:17	Payment Received	PAYMENT RECEIVED \$65.01	No	Dmiranda	Yes	Edit   Delete
2010-03-02 16:02	Payment Received	PAYMENT RECEIVED \$201.22	No	Vanessa	Yes	Edit   Delete
2010-01-26 17:49	Payment Received	PAYMENT RECEIVED \$123.06	No	Vanessa	Yes	Edit   Delete
2009-12-28 13:15	Payment Received	PAYMENT RECEIVED \$125.36	No	Vanessa	Yes	Edit   Delete
2009-12-28 11:00	Note	Recv'd empire inf response - no record	Yes	Fromeo	Yes	Edit   Delete
2009-11-25 14:21	Payment Received	PAYMENT RECEIVED \$147.38	No	Dmiranda	Yes	Edit   Delete
2009-10-26 17:25	Payment Received	PAYMENT RECEIVED \$196.83	No	Vanessa	Yes	Edit   Delete
2009-10-16 11:59	Payment Received	PAYMENT RECEIVED \$54.14	No	Dmiranda	Yes	Edit   Delete
2009-08-26 17:00	Payment Received	PAYMENT RECEIVED \$164.36	No	Dmiranda	Yes	Edit   Delete
2009-07-27 15:57	Payment Received	PAYMENT RECEIVED \$152.75	No	Dmiranda	Yes	Edit   Delete
2009-06-26 15:38	Payment Received	PAYMENT RECEIVED \$227.12	No	Dmiranda	Yes	Edit   Delete
2009-05-26 16:16	Payment Received	PAYMENT RECEIVED \$69.9	No	Dmiranda	Yes	Edit   Delete
2009-04-27 14:16	Payment Received	PAYMENT RECEIVED \$138.46	No	Dmiranda	Yes	Edit   Delete
2009-03-26 12:13	Payment Received	PAYMENT RECEIVED \$141.26	No	Dmiranda	Yes	Edit   Delete
2009-02-25 18:15	Payment Received	PAYMENT RECEIVED \$133.23	No	Dmiranda	Yes	Edit   Delete
2009-01-26 15:13	Payment Received	PAYMENT RECEIVED \$400	No	Dmiranda	Yes	Edit   Delete
2009-01-26 11:26	Payment Received	PAYMENT RECEIVED \$122.72	No	Dmiranda	Yes	Edit   Delete
2009-01-16 13:22	Conditional Release Created	Shawana did 3way, there was 589 in acnt, did CR for 400.00	Yes	Cking	Yes	Edit   Delete
2009-01-16 12:17	Conditional Release Created	Cond. Release 3594 To JP MORGAN CHASE BANK 718-220-2241	Yes	Shawanan	Yes	Edit   Delete
2009-01-14 14:08	Note	but she said she had money, will call her back to find out than do CR	Yes	Cking	Yes	Edit   Delete
2009-01-14 14:07	Note	recv'd Chase BR, called they faxed it right away, will ask for	Yes	Cking	Yes	Edit   Delete
2009-01-14 14:06	Note	Brandi Jackson, next time I call Chase, said she has no \$\$, -73.38	Yes	Cking	Yes	Edit   Delete
2008-12-29 13:41	Payment Received	PAYMENT RECEIVED \$67.36	No	Dmiranda	Yes	Edit   Delete
2008-12-17 10:02	Info Subp Sent	Restraint Ltr 3594 To 18 Banks	No	Gkavulich	Yes	Edit   Delete
2008-09-08 10:15	Note	Local 223	Yes	Dave/decom	Yes	Edit   Delete
2008-09-05 16:47	Note	local 153	Yes	Cking	Yes	Edit   Delete
2008-09-05 16:46	Income Execution Created	Inc Exec Clara Potter	No	Cking	Yes	Edit   Delete
2008-09-05 15:34	Note	recv'd POB INF, will IE for clara	Yes	Cking	Yes	Edit   Delete
2008-08-26 11:44	Note	(nod on Index 60348/08)	Yes	Dmiranda	Yes	Edit   Delete
2008-08-20 14:32	Info Subp Sent	Inf Subp James Morales To Local 223	No	Ray	Yes	Edit   Delete
2008-08-20 14:29	Info Subp Sent	Inf Subp Clara Potter To Debtors Place Of Employment	No	Ray	Yes	Edit   Delete
2008-08-19 17:32	Info Subp Sent	Inf Subp Clara Potter To Debtors Place Of Employment	No	Ray	Yes	Edit   Delete
2008-08-19 17:30	Note	Recv'd INF from POP Display, D is NLE there, He was in Union Local 223	Yes	Ray	Yes	Edit   Delete
2008-08-13 15:08	Note	Recv'd green card from Pop Display	Yes	Dave/decom	Yes	Edit   Delete
2008-08-07 16:48	Note	Recv'd green card from HSBC/TAX	Yes	Dave/decom	Yes	Edit   Delete
2008-07-28 19:15	Info Subp Sent	Inf Subp Clara Potter To HSBC/TAX	No	Ray	Yes	Edit   Delete
2008-07-28 19:13	Info Subp Sent	Inf Subp James Morales To Debtors Place Of Employment	No	Ray	Yes	Edit   Delete
2008-07-28 17:45	Info Subp Sent	Inf Subp James Morales To Debtors Place Of Employment	No	Ray	Yes	Edit   Delete
2008-07-25 09:57	Note	of Discontinuance filed	Yes	Dave/decom	Yes	Edit   Delete
2008-07-25 09:57	Note	process server instructed not to serve & Notice	Yes	Dave/decom	Yes	Edit   Delete
2008-07-23 16:55	Note	STRIKE s&c ABOVE: WE HAVE FJ	Yes	Gkavulich	Yes	Edit   Delete
2008-07-02 00:51	Summons & Complaint Issued	Summ & Comp James Morales	No	Dmiranda	Yes	Edit   Delete
2008-06-03 17:34	Demand Letter Sent	Demand Letter for James Morales	No	Dave/decom	Yes	Edit   Delete
2008-06-03 17:34	Demand Letter Sent	Demand Letter for Clara Potter	No	Dave/decom	Yes	Edit   Delete
2008-05-29 15:05	Note	Demand Letter to Clara Potter	Yes	Dave/decom	Yes	Edit   Delete
2008-05-29 15:04	Note	Demand letter to James Morales	Yes	Dave/decom	Yes	Edit   Delete
2008-05-22 14:49	Note	PO search, no new address found	Yes	Dave/decom	Yes	Edit   Delete
2008-05-22 14:49	Note	Vacated 3/08, security to 6/08	Yes	Dave/decom	Yes	Edit   Delete
2008-03-13 05:00	Prior L&T	Prior Judgment for \$4352.74 on 3/13/2008	No	Dianawild	No	Edit   Delete